



Companies House
— for the record —

363a^(ef)

Annual Return



XE4K1DHU

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **ABBEY TYRES (BISHOPS WALTHAM) LIMITED**

Company Number: **06368601**

Company Details

Period Ending: **12/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEVEN OAKS, CLEWERS
HILL WALTHAM CHASE
SOUTHAMPTON
HAMPSHIRE
SO32 2LN**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WALTER TROTT**

Address: **STONEYBROOK ALBANY ROAD,
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1BY**

Director 1 :

Name: **ALISON MACLEOD**

Address: **STONEYBROOK ALBANY ROAD,
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1BY**

Date of Birth: **02/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID WALTER TROTT**

Address: **STONEYBROOK ALBANY ROAD,
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1BY**

Date of Birth: **14/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/09/2009

Name: **DAVID TROTT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/09/2009

Name: **ALISON MACLEOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**